2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104913

Entity Name: CAPITAL REALTY CONSULTING LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4095 STATE RD 7 SUITE L-303 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

4095 STATE RD 7 SUITE L-303 WELLINGTON, FL 33449

FEI Number: 56-2618677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSBERG, HARVEY
11593 S. BREEZE PLACE
WELLINGTON, FL 33449 US
KOSBERG, HARVEY
4095 STATE ROAD 7
#L-303

WELLINGTON, FL 33449 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HARVEY KOSBERG 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KOSBERG, HARVEY

 Address:
 4095 STATE ROAD 7

 City-St-Zip:
 WELLINGTON, FL 33449

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HARVEY KOSBERG MGRM 04/19/2011